

**MINUTES OF THE SPECIAL SESSION BOARD MEETING OF THE BOARD OF EDUCATION, CALUMET PUBLIC SCHOOL DISTRICT NO. 132, COOK COUNTY, ILLINOIS, HELD ON WEDNESDAY, AUGUST 30, 2023, IN THE ADMINISTRATIVE CENTER – BOARD ROOM, CALUMET PARK, ILLINOIS, BEGINNING AT 4:00 P.M.**

**I. CALL TO ORDER**

The meeting was called to order at 4:00 p.m. On roll call, Members Dixon, Gholar, Kimbrough, and Harris answered. Members Brown, Love, and Storey were absent. Dr. Marcus Alexander, Superintendent, and John Perez, Executive Assistant to the Superintendent, were also present.

**II. APPROVAL OF AGENDA**

It was moved by Member Dixon, seconded by Member Gholar, that the Board of Education agenda for the August 30, 2023, Special Session. On roll call, Members Dixon, Gholar, Kimbrough, and Harris answered yea; none answered nay; motion carried.

**III. ACTION ITEMS**

**Approval of Adoption of Policies Issues #110, #111, and #112, as recommended by PRESS Plus**

It was moved by Member Gholar, seconded by Member Dixon, that the Board of Education approve the adoption of Board policies, as set forth in PRESS Plus Packets #110, 111, and #112, as recommended by PRESS Plus. On roll call, Members Dixon, Gholar, Kimbrough, and Harris answered yea; none answered nay; motion carried.

**IV. PUBLIC COMMENTS**

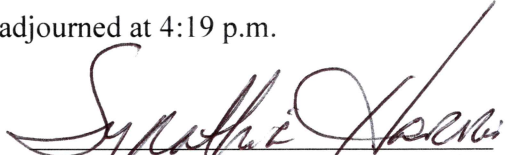
*There were no public comments.*


**V. ADJOURNMENT**

The Special Session meeting of August 30, 2023, adjourned at 4:19 p.m.

Date Approved: \_\_\_\_\_

9/30/2023

  
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President, Board of Education

  
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Secretary, Board of Education